

COUNCIL ON MENTALLY ILL OFFENDERS

<http://www.cdcr.ca.gov/comio/index.html>

MINUTES

January 19th, 2012

LOCATION: CDCR Headquarters Office – 1515 S Street – Conference Room 502S – Sacramento 95811

IN ATTENDANCE ON CONFERENCE CALL:

Council Members

Dave Lehman, Chief Probation Officer (Retired)

Dave Meyer, J.D., USC Institute of Psychiatry, Law and Behavioral Science

IN ATTENDANCE AT 1515 S STREET:

Council Members

Charles L. Walters, Ph.D., Law Enforcement Consultant, Orange County

Cliff Allenby, Acting Director, California Department of Mental Health

The Honorable Stephen V. Manley, Santa Clara Superior Court Judge

Interested Parties

Mark Grabau, DMH/FMHAC

Molly Willenbring – FMHAC

CDCR Staff

Adrienne Johnson, CDCR, Statewide Dental Program, DCHCS

Amy Perez, CDCR, DCHCS, Office of Strategic Management

Diana Toche, CDCR, Statewide Dental Director, DCHCS

Julia Rodden, CDCR, DCHCS, Office of Strategic Management

Thomas L. Gilevich, Assistant Chief Counsel, CDCR, Office of Legal Affairs

ABSENT:

Council Members

James W. Sweeney, J.D., Principal, James W. Sweeney & Associates

Jon DeMorales, Executive Director, Atascadero State Hospital (Retired)

Matt Cate, Secretary, CDCR (Chairperson)

AGENDA ITEM 1 – Introduction/Welcome – Chair

The meeting was called to order at 11:00a.m. Introductions and welcoming was done by Thomas Gilevich as Matt Cate was not in attendance. Thomas Gilevich facilitated the meeting on Secretary Cate's behalf.

AGENDA ITEM 2 – Adoption of Minutes (November 17th, 2012)

Minutes from the November 17th meeting were reviewed and adopted.

AGENDA ITEM 3 – Old Business

a) Best Practices

Four applications were received for the Best Practices Awards. There is a scoring cut off of 80/100 and two applicants qualified: Riverside Mental Health Court and Orange County's Combat Veterans Court. The applicants were voted on and accepted by the Council. The 2011 and 2012 awards will be presented at the Forensic Mental Health Association of California (FMHAC) meeting in Seaside on March 21, 2012.

b) Update the Status of the Privatization of a CEO for the Council and a Public/Private Partnership with a Local Not For Profit – Update Status of MOU/Agreement with FMHAC

Tom Gilevich explained the purpose for MOU and thanked Charles Walters for all the work he has done. Secretary Cate has not reviewed the final draft of the MOU. The review of the agreement and presentation to the Secretary continues in light of COMIO's status as a state body, including the impact of government contracting requirements and the joint use of state and private personnel. However, the statute also allows for private funding resources and FMHAC is largely composed of government

employees. We have come up with a creative way to move the mission of COMIO forward and we may be able to collectively raise money with partners. Mr. Walters noted the extensive review of different options on how to seek funding and that recently, Mr. James Greenfield, a fund raising consultant for health care organizations, hospital foundations, author, and top consultant, is supportive of the agreement between COMIO and FMHAC and is ready to act as consultant, pro bono, as we move forward with identifying funding sources. There is not any money being exchanged from the state to FMHAC unless there is a grant identified and then funding would be for overhead. We will receive limited Executive Director services, relative to the Council. Tom Gilevich will have the Secretary review the MOU and it will be on the agenda for the COMIO meeting in March for voting. The final draft of the MOU concept was voted on and approved.

c) Update on Council Membership

Appointment letters have not been sent out as of yet. Cliff Allenby had a conference call with the Mental Health Director's Association (Pat Ryan) and they expressed interest in someone being considered for membership. Mr. Allenby will give Tom Gilevich the contact information and set up appointments with senators and coordination with Darby Kernan, CDCR.

d) Annual Report

The Annual Report has been reviewed and approved by Secretary Cate and the letters have been signed. Julia Rodden will update the draft on the COMIO website. Distribution will be completed.

e) Vice Chairperson Confirmed (Allenby)

The members discussed the need to fill the vice chair position, noting the statute does not require it to be filled by the Director, DMH. In light of the vacancies in members, selection was deferred until the next meeting.

AGENDA ITEM 4 – New Business

a. Update on Texas Organization

This item will be tabled until the COMIO meeting in March.

b. Reminder About Guests

Members were reminded to advise staff on any proposed agenda items and guest speakers in advance.

c. Other: Department of Mental Health

The title of the Department of Mental Health is going to be changed to Department of State Hospitals and the responsibilities will be significantly different as of July 1. The current administration has determined that the new Department will be responsible for the actual state mental hospitals and 2 facilities located on CDCR grounds. Other functions, such as activities associated with Prop 63, county mental health services and other efforts outside of actual facility operations and care will be spun off to different entities.

d. Community Comment

None

AGENDA ITEM 5 – Standing Agenda items

a. Realignment and AB109: County/CDCR Coordination

Los Angeles County is moving forward and looking at most of these issues in terms of the mental health services act programs related to funding and organization. Los Angeles County is interested in developing integrated services to the greatest extent possible. There is a prohibition in Prop 63 in respect to providing services to parolees. The issue is being analyzed and they are looking at their own funding streams to find ways to fund services. Parole Outpatient clinics (POCs) are a care unit that CDCR provides for parolees after they leave prison. POCs have been in existence for 60 years but not in a regulated systemic manner. It is relevant to the integration because one task is to provide services directly but the other is to have outreach at the local level.

Action items

Action item	Responsible Party
Add "vote on MOU" to March agenda	Julia Rodden
Review MOU	Matt Cate/Tom Gilevich
Send vacancies for MH positions to Tom	Julia Rodden
Add Texas Organization to March agenda	Julia Rodden
Send Pat Ryan's contact information to Tom	Cliff Allenby
Add Vice Chair to March agenda	Julia Rodden

ADJOURNMENT

The meeting adjourned at 12:00pm.

*Next COMIO Meeting – March 21, 2012 **11:00am – 1:00pm**
Embassy Suites in Seaside, CA

Respectfully Submitted,
Julia Rodden, Office of Strategic Management